

**BOARD OF COUNTY COMMISSIONERS**  
**Agenda Item Summary**

**Meeting Date**      May19, 2004

**Division**      **County Attorney**

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**AGENDA ITEM WORDING**

Approval of a Lease Amendment with the Florida Department of Environmental Protection for the Key Largo Volunteer Fire Department.

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**ITEM BACKGROUND**

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**PREVIOUS RELEVANT BOCC ACTION**

See above.

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**CONTRACT/AGREEMENT CHANGES**

Term of lease extended an additional 50 years.

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**STAFF RECOMMENDATIONS**

Approval.

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**TOTAL COST**

**BUDGETED**    Yes    No

**COST TO COUNTY**

**SOURCE OF FUNDS**

**APPROVED BY:**    County Attorney ■      OMB/Purchasing !    Risk Management !

**DIVISION DIRECTOR APPROVAL:**

 05/03/04  
J. R. COLLINS

**DOCUMENTATION:**

Included X

To Follow !

Not Required !

**AGENDA ITEM #** \_\_\_\_\_

PL

**BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT  
TRUST FUND OF THE STATE OF FLORIDA**

**AMENDMENT NUMBER 1 TO LEASE NUMBER 3671**

THIS LEASE AMENDMENT is entered into this 19th day of May, 2004, by and between the BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA hereinafter referred to as "LESSOR" and the BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, hereinafter referred to as "LESSEE"

**W I T N E S S E T H**

WHEREAS, LESSOR, by virtue of Section 253.03, Florida Statutes, holds title to certain lands and property for the use and benefit of the State of Florida; and

WHEREAS, on July 7, 1993, LESSOR and LESSEE entered into Lease Number, on July 7, 1993, LESSOR and LESSEE entered into Lease Number 3671; and

WHEREAS, LESSOR and LESSEE desire to amend the lease to extend the term to fifty years from the date of commencement of this lease amendment.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1. Paragraph 3 of Lease Number 3671 is hereby amended to extend the term of Lease Number 3671 to fifty (50) years, commencing on May 19, 2004, and ending on May 18, 2054, unless sooner terminated pursuant to the provisions of the lease.
2. It is understood and agreed by LESSOR and LESSEE that in each and every respect the terms of Lease Number 3671 except as amended shall remain unchanged and

in full force and effect and the same are hereby ratified, approved and confirmed by LESSOR and LESSEE.

IN WITNESS WHEREOF, the parties have caused this Lease Amendment to be executed on the day and year first above written.

BOARD OF TRUSTEES OF THE INTERNAL  
IMPROVEMENT TRUST FUND OF THE  
STATE OF FLORIDA  
"LESSOR"

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Print/Type Witness Name

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Print/Type Witness Name

STATE OF FLORIDA  
COUNTY OF LEON

By \_\_\_\_\_ (SEAL)  
OPERATIONS AND MANAGEMENT CONSULTANT,  
MANAGER BUREAU OF PUBLIC LAND ADMINISTRATION  
DIVISION OF STATE LANDS, DEPARTMENT  
OF ENVIRONMENTAL PROTECTION

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2004, by \_\_\_\_\_, Operations and Management Consultant Manager, Bureau of Public Land Administration, Division of State Lands, Florida Department of Environmental Protection, as agent for and on behalf of The Board Of Trustees Of The Internal Improvement Trust Fund Of The State Of Florida. She is personally known to me.

\_\_\_\_\_  
Print/Type Notary Name  
Notary Seal

\_\_\_\_\_  
Notary Public, State of Florida

Approved as to Form and Legality

By \_\_\_\_\_  
DEP Attorney

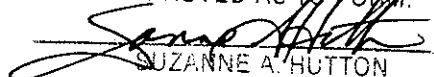
(SEAL)  
Attest: DANNY L. KOLHAGE, Clerk

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA  
"LESSEE"

By \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
Mayor/Chairperson

MONROE COUNTY ATTORNEY  
APPROVED AS TO FORM:

  
SUZANNE A. HUTTON  
ASSISTANT COUNTY ATTORNEY  
Date: 4/28/04